

College Council MINUTES
January 22, 2009, Boardroom 1:45 – 3:45

Present: Mary Spilde (on the phone), Greg Morgan, Sonya Christian, Craig Taylor, Larry Scott , Bob Baldwin , Siv Serene Barnum, Jim Lindly, Jonathan Morton, Josh Canaday

Item	Notes
Agenda review	No changes were made. Budget development Change in meeting times
Review of Notes	November 13 th notes Members have not had time to review them
Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	No reports
Revised Energy Conservation Policy	Objective: Approve “Sustainability: Energy Conservation” policy, this updates has been made since President Spilde signed American College and University Presidents Climate Commitment. Jennifer Hayward presented a draft of proposed revisions in the policy Discussion: electronic devices are not subject to bids. What are the actual implementation methods for purchasing? All parties involved in the purchasing process should come up with a implementation process before CC approves policy. What would be the total cost of ownership? Conflict with instructional needs, i.e. what would happen if we need something other than what is listed, it is going to disagree with the policy? Policy is referring that the college should buy only energy star appliances, it is very general. In the end, it would be financially more beneficial to college. Has any study been done that reflects the benefit? Agreement: CC will consider it for first reading.
Inclusive Council Task Group	Objective: Update on who is on this task group Jim Salt was not present to report on this item.
Subcommittee's reports	President Spilde asked to set up dates for subcommittee weekly meetings until April. Two questions were posed: 1) Last year we had a subcommittee that included all the stakeholders. Should we invite to them again this year, and should they be responsible to get a balanced budget? Discussion: Would like to have only one group in charge of final balance; decisions: due to the nature of the issues what will be the decision process we will use, consensus or other system? Or will CC make the final decision? If we stick with one group –budget development committee- the decision can be brought to the

	board. The documents approved at the last meeting talk about decision making, and management has ability to proceed with what is required by law. In reviewing the CC charter it doesn't show a majority vs. minority votes, but the President has always presented to the board as majority and minority voting in her reports. Management has the final ability to make the decision, and should document it in the report; however there are challenging issues because some of the items are to be dealt under bargaining; therefore the governance system is not involved. 2) Assignment responsibility for strategic planning, who should be invited to develop the planning? Discussion: there is no time for planning; we should review the strategic plan developed 5 yrs ago, planning should be more thoughtful, therefore we need more time; we need to present this document to the board as a companion document, we have done some of the work such as community conversations, world café, spring conference conversations, it is just a matter of revisiting the information and gathering it in reports. The question is who should we ask to do it; if budget development is already in charge of the matter; maybe should be part of their responsibility; maybe we should add some other people; we need to engage with the campus wide community, to have an inclusive plan, when do we need to have this ready?; Classified union will not support work on a budget without a strategic plan, it has to be a cohesion on what we are doing and how we are doing; it seems like we need a shorter version of strategic planning because the state budget keeps changing. Proposal: have the budget subcommittee decide on the process to be use and report to CC; the sub-committee is meeting next week.
Change in meeting times	Larry Scott asked to change next meeting (Feb-12) time to 12:45- 2:45 p.m. Members accepted change.
Cc chair	Siv Serene Barnum presented her resignation to the council effective today. The chair position became vacant. CC needs to nominate a chair next meeting, until then the Council will not have a have a chair.